

These are the minutes of the Regular Session of the City of Adams, WI held on November 6, 2006 in the City Municipal Building.

Meeting was called to order at 6:00 p.m. by Mayor Romell. On roll call were Alderpersons Eggebrecht, Hardin, Jensen, LaQuee, Sherd, Williams, Mayor Romell, Administrator Ellisor, Attorney Pollex, Chief Gold and Street Superintendent Mead. Kevin Krysinski-Johnson Block and Company, Inc. and many citizens.

Motion by Eggebrecht, second by LaQuee to approve the minutes of the October 19, 2006 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: Mayor Romell read a proclamation that former president Ronald Reagan read when he declared National Alzheimer's Disease month in 1983. The enclosed letter received from Connie Becker of Alzheimer's Association stated there will be candlelight visual on Friday, November 17, 2006 at 6:30 p.m. at the Grand Marsh State Bank. Mayor Romell reported on the letter received from the Wisconsin Department of Commerce congratulating the City in the \$500,000 Community Development Block Grant (CDBG) housing award.

Gary Silka-Candidate for Adams County Sheriff introduced himself to the Council. He informed the Council of his experience and what he would achieve as Sheriff.

Report of Standing Committees:

Planning Commission: The Commission met October 19, 2006.

The Public Hearing was held to consider a change in zoning from Single Family Residence District (R-1) to Planned Unit Development District (PUD) as an addition to the existing PUD District for Block 2 (Lots 1 through 24 inclusive) of Kenwood A Subdivision (South of West North Street, West of North Elm Street). In open session Recommendations were made to approve the concept site plan of Senior Housing in Block 2 of Kenwood A Subdivision with approval with contingent on submittal and review of complete detail site plan.

Recommendations were made to approve the request for a change in zoning from single family residence district (R-1) to planned unit development district (PUD) as an addition to the existing PUD District for Block 2 (Lots 1 through 24 inclusive) of Kenwood A Subdivision contingent on final approval of detailed site plan.

Recommendations were made to approve the request to vacate North College Street from North Street South to West Lincoln Street contingent on final approval of detailed site plan.

Recommendations were made to approve the request to vacate the entire North-South Alley in Block 2 of Kenwood A Subdivision (between West North Street and West Lincoln Street extended) contingent on final approval of detailed site plan.

Personnel Committee: The Committee met October 21, 2006.

Discussion was held on the Confidential Clerk/Treasurer Assistant position.

A draft of the Personnel Policy Use/Maintenance of City Equipment was reviewed.

Finance Committee: The Committee met October 31, 2006.

Administrator Ellisor discussed the General Fund Budget.

Discussion was held on Rural Development Special Assessments.

Rural Development Project Update was given by Administrator Ellisor

Recommendations were made to pay the bills presented.

Policy & Procedure Committee: The Committee met November 1, 2006.

Recommendations were made to send the resolution relating to fees charged to Council.

Administrator Ellisor distributed sample ordinances relating to adult orientated businesses. Motion was made to have Administrator Ellisor continue his research for restrictions of any adult orientated businesses.

Administrator Ellisor advised the committee that restriction of eating/drinking in City owned vehicles can be incorporated into the Property/Equipment Maintenance Work Rules being developed for review by Attorney Pollex.

Administrator Ellisor stated that the Creation of a Policy/Resolution Regarding Non-City Employees Driving City Owned Vehicles can also be incorporate into the Property Equipment Maintenance Work Rules, stating with "Authorization by the Mayor or Administrator".

Report of City Officers:

Mayor Romell: stated that WRJC Radio will be at Pump 24 Wednesday, November 8 from 11:00 A.M. to 1:00 P.M.

Administrator Ellisor: The preliminary General Fund portion of the 2007 budget has been reviewed, the Water & Sewer portion will be reviewed through committee Thursday. The Public Hearing on the budget will be published November 15, 2006 and held December 4, 2006 at 5:00 p.m. He continues to implement Rural Development special assessments and is engaged in the Rural Development budget. Also reported he continues to research the ordinance relating to adult orientated businesses for the Policy & Procedure Committee.

Attorney Pollex: Reported he would like to review the ordinance relating to adult orientated businesses before going before Council. He is working on a few pre-trials and the Personnel Policy on Use/Maintenance of City Equipment.

Chief Gold: Chief Gold reported there were 310 calls for service, 21 case numbered incidents, a total of 44 arrests/citations were made; 32 adult and 12 juvenile. A total of 4,082 miles of patrol were performed in September.

Street Superintendent: Reported on the well house controls are malfunctioning, this started early last spring, he would like to replace the panel using RD grant eligible funds. MSA is obtaining replacement costs from an electrical contractor. Leaf and brush pick-up continue, Wednesday they will be putting up Christmas decorations.

New and Unfinished Business:

The Mayor waived the second reading of the resolutions to allow for adoption tonight.

Motion by Williams, second by Eggebrecht to adopt Resolution 2006-35R (see appendix B of Minutes Book) which imposes special assessments for sidewalk, and related services along West North Street between Elm Street and Cedar Street. **Roll call vote, all voted aye.**

Motion by Eggebrecht, second by Sherd to adopt Resolution 2006-36R (see appendix B of Minutes Book) which imposes special assessments for curb, gutter, sidewalk, sanitary sewer, water main, and related services along North Elm Street, in Block 2 of Kenwood B Subdivision and Block 1 of Kenwood A Subdivision. **Roll call vote, all voted aye.**

Kevin Krynski, auditor-Johnson Block and Company, Inc. presented an overview of the 2005 Annual Report. A synopsis of the Financial Statement was given. The City had cash of \$2.1 million as of 12/31/05, of this \$370 thousand was to be collected for taxing jurisdictions. A general debt obligation of \$2,870,000. The general fund balance was \$335,761. The balance for all funds was given; water/sewer fund had an operating income of \$112,696 and is in the process of major capital construction project that is financed by grants and debt. Also stated were no findings from the Federal Audit Clearing House on the Compliance Report submitted. They will be here in December for preliminary work.

Motion by LaQuee, second by Williams to table payment of pay request #13. Roll call vote, all voted aye.

Motion by Eggebrecht, second by Jensen to adopt Resolution 2006-37R (see appendix B of Minutes Book) which addresses fees for returning checks with insufficient funds. **Motion by Williams, second by Hardin to amend the above Resolution 2006-37R to increase the fee for returned checks with insufficient funds to Thirty-Five Dollars (\$35.00). Roll call vote on the amendment, all voted aye.**

Motion by LaQueue, second by Williams to approve payment of bills. Roll call vote, all voted aye.

Motion by Jensen, second by Hardin to approve issuance of operator's license to Kathleen K. Cantu, Dawn D. Berge, Brenda L. Jackson, Robyn L. Johnson, Lindsey A. Remm, and Peggy L. Simmerman. Roll call vote, all voted aye.

Motion by LaQueue, second by Sherd to adjourn. Roll call vote, all voted aye.

Janet Winters
Clerk/Treasurer